

The One Thousand, Two Hundred and Twenty-First Regular Meeting of the **Lakeshore School Division Board** held on **Tuesday, September 29, 2026 at the Lakeshore Division Office**

Members Present: In Person: Donny Thorkelson – Chairperson; Teresa Johnson – Vice Chairperson; Allison Moman; Kelly Webb; Tetiana Vasylieva

Members Absent with Regret: None

Administrative Staff Present: In Person: Darlene Willetts, Superintendent/CEO; Arlene Brandson Darknell, Secretary-Treasurer; Toni Dent, Director of Human Resources

1. Chairperson Donny Thorkelson called the meeting to order at 6:00 p.m.
2. Adoption of the Agenda

M26.09.217 M/S T. Vasylieva, A. Moman that the agenda be adopted as amended.

Amended: Addition 9.3 Appointments to the Board

Carried

Special Meeting: D. Thorkelson and Superintendent reported on a meeting held at Broad Valley Colony, along with other guests; discussion on curriculum.

3. Adoption of the Minutes of the last Board Meeting

M26.09.218 M/S K. Webb, T. Johnson that the meeting minutes of the 1220th Regular Meeting held on Tuesday, September 8, 2026, be adopted as presented.

Carried

4. Monitoring Reports
Board Goals & Priorities

M26.09.219 M/S A. Moman, K. Webb that the Board Goals & Priorities Monitoring Report be adopted as presented.

Carried

School Division Plan Update Monitoring Report

M26.09.220 M/S T. Vasylieva, T. Johnson that the School Division Plan Update Monitoring Report be adopted as presented.

Carried

5. Division Reports

5.1 Department Reports

.01 Superintendents' Report

Next Regular Meeting on October 13th, 2026 location changed to the Division Office @ 6:00 pm. Broad Valley School Visit will be scheduled when the new Board convenes.

.02 Human Resources

Alf Cuthbert School

- Hiring Alyssa Tritthart, part-time Educational Assistant at Alf Cuthbert School, 6.0 hours per instructional day, 2 days per week, effective September 21, 2026, until June 29, 2027, or until the return of the regular employee
- Hiring Margaret McDonnell, 50% term Teacher at Alf Cuthbert School, effective October 1, 2026, until June 30, 2027

Ashern Early Years School

- Resignation, Halo Pelletier, Educational Assistant at Ashern Early Years School, effective September 3, 2026

Division Office

- Hiring, Calvin Dent, 12-month full-time Safety and Facilities Maintenance Supervisor with the Division Office, 8.0 hours per day, effective October 13, 2026

Eriksdale School

- Hiring Kerri Johnson, 10-month part-time Cleaner at Eriksdale School Hockey Academy, 1.0 hour per instructional day, effective October 1, 2026
- Hiring Tatiana Shadrina, full-time 12-month Cleaner at Eriksdale School, 6.5 hours per day, effective September 22, 2026

Fisher Branch Early Years School

- Hiring Kemuelle Tansuico, full-time Educational Assistant at Fisher Branch Early Years School, 6.0 hours per instructional day, effective October 6, 2026

FLEX Program

- Resignation, Stacey Gard, 12-month FLEX Co-Ordinator with the FLEX Program, last day of employment September 30, 2026

Lundar School

- Hiring Allison Downton, full-time Educational Assistant at Lundar School, 6.0 hours per instructional day, effective September 23, 2026
- Hiring Deborah Owczar, full-time Educational Assistant at Lundar School, 6.0 hours per instructional day, effective September 23, 2026

Casuals / Substitute Teachers

- Hiring Landen Dreolini, Casual Educational Assistant, effective September 21, 2026
- Hiring Angelina Dubois, Casual Educational Assistant, effective September 8, 2026
- Hiring River Garson-Abas, Substitute Teacher, effective September 16, 2026
- Hiring Carrie Granberg, Substitute Teacher, effective September 16, 2026
- Hiring Danielle Hanson, Casual Educational Assistant, effective September 8, 2026
- Hiring Kerri Johnson, Casual Cleaner, effective September 8, 2026
- Hiring Anastasia Koch, Casual Educational Assistant, effective September 18, 2026
- Hiring Jade Kutzner, Casual Educational Assistant, effective September 21, 2026

- Hiring Mikayl Mangaron, Substitute Teacher, effective September 16, 2026
- Hiring Alexie Mikula, Casual Administrative Assistant at the Division Office, effective September 18, 2026
- Hiring Sabrina Thompsett, Casual Educational Assistant & Substitute Teacher, effective September 9, 2026
- Hiring Carrie Wilkinson, Casual Educational Assistant, effective September 23, 2026
- Hiring Jason Anderson, Substitute Teacher, effective September 16, 2026

5.2 Information requested by the board

5.3 Decision Information - Required Approvals

.01 Secretary-Treasurer – Accounts Payable

M26.09.221 M/S T. A. Moman, T. Vasylieva that the following accounts payable cheques/direct debits and payroll vouchers be approved for payment

Carried

- Payroll Vouchers, dated September 15, 2026, \$283,956.83
- EFTs dated September 14, 2026, \$6,586.04
- Cheques 34682-34715, dated September 15, 2026, \$62,835.89
- Cheques 34716-34746, dated September 21, 2026, \$61,072.61
- OLC #0846, Manitoba Blue Cross, dated September 01, 2026, \$36,837.50
- OLC #0847, Bell Mobility Inc., dated September 02, 2026, \$302.40
- OLC #0848, Receiver General, dated September 03, 2026, \$131,029.01
- OLC #0849, Manitoba Hydro, dated September 08, 2026, \$177.54
- OLC #0850, Wholesale Club #6703/Loblaws Inc., dated September 09, 2026, \$770.06
- OLC #0851, Minister of Finance & Taxation, dated September 10, 2026, \$16,809.59
- OLC #0852, Wholesale Club #6703/Loblaws Inc., September 16, 2026, \$511.32
- OLC #0853, Receiver General, dated September 18, 2026, \$132,602.22

M26.09.222 M/S T. Johnson, K. Webb that the Board approve the request from Tracey Kinhead, Principal at ACS to take the SV Ashern Central School girls Volleyball team to an overnight tournament in Winnipeg, MB on October 16th and 17th, 2026; provided all regulations, procedures and guidelines are followed.

Carried

M26.09.223 M/S T. Vasylieva, K. Webb that the Board approve the request from Nathan Lee, teacher at FBC to take SV Fisher Branch Collegiate boys Volleyball team to an overnight tournament in Miami on October 2nd and 3rd, 2026, and Hamiota on November 6th and 7th, 2026; provided all regulations, procedures and guidelines are followed.

Carried

6. Ownership linkage

6.1 Visitors and Delegations

6.2 Ownership Linkage Plan

7. Policy Development/Review

7.1 Regulations and Procedures

The following regulations and procedures were reviewed

1.A Dress Code

1.A Flag Display

1.A Incident Reports

8. Governance

MSBA September 9, 2026 E-News

MSBA September 23, 2026 E-News

MSBA Fall & General Meetings November 26-27, 2026, Delta Winnipeg

Notice of Election

M26.09.224 M/S A. Moman, T. Vasylieva that the Board move into Committee of the Whole in Camera at 6:25 p.m.

Carried

9. In Camera

9.1 Staffing Update

9.2 Leave Request

9.3 Appointments to the Board

The Board rose and reported at 7:08 p.m.

M26.09.225 M/S A. Moman, T. Johnson that the Board approve leave of absence without pay from September 8, 2026 to November 30, 2026, as per the request from employee no.102446.

Carried

M26.09.226 M/S T. Vasylieva, A. Moman that the Board approve leave of absence without pay from March 15, 2027 to March 25, 2027, as per the request from employee no.102183.

Carried

M26.09.227 M/S T. Vasylieva, K. Webb that the Board approve leave of absence without pay from February 22, 2027, to March 1, 2027, as per the request from employee no. 104861.

Carried

M26.09.228 M/S T. Vasylieva, T. Johnson that the Board approve leave of absence without pay from November 30, 2026, to January 29, 2027, as per the request from employee no. 101757.

Carried

9. Adjournment: A. Moman at 7:18 p.m.



Donny Thorkelson, Board Chair



Arlene Brandson Darknell, Secretary-Treasurer